

Code	VID
Company name	Vien Dong Investment Development Trading Corporation
Date	06/29/2020
Subject	Resolution on the 2020 AGM

Content:

Vien Dong Investment Development Trading Corporation announces Resolution of 2020 AGM as follows:

1. Approving 2019 business results, 2020 business plan and operation reports of the BOD and the Supervisory Board:
Business result in 2019:
 - Total revenue: VND1,069,553 mil.
 - Profit after tax: VND17,155 mil.
 - EPS: VND31/share
2. Approving business plan for 2020:
 - Total revenue: VND1,070,000 mil.
 - Profit after tax: VND22,000 mil.
 - EPS: VND712/share
 - Dividend: 7%
3. Approving 2019 profit distribution with 2019 dividend ratio in 10%.
4. Approving compensations for the BOD & the Supervisory Board in 2019: VND94 mil.
Approving compensations for the BOD & the Supervisory Board in 2019: not over 2% of profit before tax.
5. Approving decision on choosing 2020-audited company.
6. Approving resignation of Mr. Chau Minh Thien as member of the BOD.
7. Approving resignation of Mr. Nguyen Minh Hung and Mr. Pham Nhu Bach as members of the BOS.
8. Approving to elect Mrs. Tran Thi Thuy Tienas a member of the BOD and Ms. Tran Thi Thanh Thuy, Ms. Bui Thi Ngoc Yen as members of the BOS.
9. Resolution is valid as of June 26, 2020.